

# The Commissioners of St. Michaels Public Meeting Agenda August 24, 2016 Edgar M. Bosley, Jr. Municipal Administration Building 300 Mill Street, St. Michaels, MD

# THE PUBLIC IS ASKED TO TURN OFF ALL ELECTRONIC DEVICES PRIOR TO THE START OF THE MEETINGS

# <u>5:00 p.m. – Commissioners and staff will meet at the Police Station to look at the station facilities</u> and workspace

#### TIME TO BE DETERMINED - COSM Closed Executive Session

- I Call to Order
- II Closed Executive Session

Pursuant to Maryland Code, State Government Art., §10-508 (a) the Commissioners of St. Michaels will vote to meet in closed session to discuss the following matter: (3) - To consider the acquisition of real property for a public purpose and matters directly related thereto

III Adjourn

AFTER CLOSED SESSION or TOUR OF POLICE STATION - COSM WILL RE-CONVENE INTO REGULAR LEGISLATIVE SESSION AT 6:00 P.M.

#### 6:00 p.m. -- COSM Regular Legislative Session

- I Call to Order
- II Pledge of Allegiance
- **III** Announcement of Prior Closed Session

Today the Commissioners met (or will meet ) in Closed Session pursuant to Maryland Code, State Government Article, \$10-508(a) to discuss the following: (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

- IV Public Announcements from COSM, Staff and Public
- V Public Hearing, Discussion and Possible Vote
  - ORDINANCE NO. 479 AN ORDINANCE OF THE COMMISSIONERS OF THE TOWN OF ST. MICHAELS TO DECLARE CERTAIN REAL PROPERTIES

OWNED BY THE TOWN OF ST. MICHAELS IDENTIFIED AS 110 S. FREMONT STREET AND 109 CONNOR STREET SURPLUS PROPERTY; TO DECLARE THE TOWN'S INTENT TO CONVEY THE RIGHT TO USE THESE LANDS TO THE ST. MICHAELS COMMUNITY CENTER FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS; SAID LANDS TO BE UTILIZED AS A COMMUNITY GARDEN UNDER THE SUPERVISION OF THE ST. MICHAELS COMMUNITY CENTER COMMUNITY GARDEN COMMITTEE.

• AMENDMENT TO THE ST. MICHAELS COMMUNITY CENTER COMMUNITY GARDEN LEASE AGREEMENT

### VI Consent Agenda

- Approval of minutes for month of July 2016 :
  - o July 8 2016 Special Work Session
  - o July 13 2016 Regular Work Session
  - o July 27 2016 Regular Legislative Session
- Approval of Permit Application for a Public Event from TriCycle and Run LLC for a Free 5K FunRun
- Approval of Permit Application for a Public Event from 402 S. Talbot St LLC Awful Arthur's for 36<sup>th</sup> Annual Firemen's Auction
- Approval of Permit Application for a Public Event from St. Lukes UMC for a Faith Festival Music Festival
- Approval of Permit Application for a Public Event from Simpatico for a Columbus Day Celebration

#### **VII** Special Presentation and Permit Application

• St. Michaels Running Festival Presentation and Permit Application Peter Paris and Sparrow Rogers, Lynne Ewing, event organizers, and Sara Bunch, Economic Impact Study

#### VIII Items for Discussion

- Town Office and Police Station buildings
- IX Comments from the Public (Residents and Taxpayers)
- **X** Comments from the Commissioners
- XI Commissioners' Calendar

#### **XII** Announcement of Future Meetings/Events

- September 5, 2016 Town Office closed for Labor Day
- September 28, 2016 6:00 Town Office COSM Regular Work and Legislative Session

# XIII Adjournment

# **Public Participation during legislative sessions:**

Members of the public may make comments and ask questions about items appearing on the "Consent Agenda" when they are presented. All other comments from the public will be taken during the period set aside for "Comments from the Public" at the end of the meeting.

To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President. Comments directed to other members of the public are not permitted.

The items on the "Legislative Agenda" have generally been discussed at earlier meetings and are now ready for final consideration among the commissioners before their vote. Unless noted otherwise on this agenda, members of the public will not be recognized during these deliberations.